



STEERING COMMITTEE SUMMARY

8 a.m., Wednesday, Oct. 31, 2007
Granite Reef Senior Center

Marla Abramowitz
Katie Decker
Gina Durbin
Tom Ellis

Don Fowls
Stephanie Kreiling
Jarvis Qumyintewa
Phil Riccio

Brent Stockwell
Craig Thomas
Mary Ellen Tinsley
Karen Kurtz, Facilitator

1. Welcome and Introductions. Have a www.StopMethUse.com pen! (All)
EVERYONE INTRODUCED HIMSELF OR HERSELF. BRENT HANDED OUT UNI BALL 207 PENS WITH THE COALITION'S WEBSITE IMPRINTED ON THEM. THE PENS ARE GEL INK PENS AND ARE ALSO GOOD FOR PREVENTING CHECK FRAUD SINCE IT IS DIFFICULT TO WASH OFF THE INK. WE PURCHASED 500 PENS AND THEY MAY BE USED FOR COALITION EVENTS AND MEETINGS. IT WAS MENTIONED THAT GINA, PHIL AND STEPHANIE WERE INTERVIEWED BY VALERIE KIME TRUJILLO FOR THE HELPING HANDS SHOW WHICH WILL AIR ON SCOTTSDALE CITYCABLE 11 EVERY MONDAY IN NOVEMBER AT 1, 5 AND 8 P.M. BRENT SHARED THAT IT WOULD ALSO BE AVAILABLE VIA STREAMING VIDEO ON THE COALITION'S WEB SITE.

2. Discuss steering committee leadership (need chair/vice chair) and dates/times for regular meetings. Review upcoming event calendar (Brent).
THE COMMITTEE DECIDED THAT BRENT WOULD SERVE AS CHAIR THROUGH MARCH 31, 2008 AND THAT DON FOWLS WOULD SERVE AS VICE-CHAIR AND WILL TAKE OVER AS CHAIR APRIL 1, 2008. THE NEXT STEERING COMMITTEE MEETING WILL BE ON WED., DEC. 19, 2007 FROM 8:30-10 A.M. REGULAR MEETINGS WILL BE HELD ON THE 3RD WEDNESDAY OF EACH MONTH FROM 8:30 TO 10 A.M. BRENT WILL SEE IF GRANITE REEF IS AVAILABLE FOR THE MEETINGS. THE COMMITTEE ALSO AGREED TO HOLD SOME MEETINGS EACH YEAR FARTHER NORTH. BRENT ALSO REVIEWED THE CALENDAR AND HIGHLIGHTED UPCOMING MEETINGS AND EVENTS.

3. Review Subcommittee Progress

a. Crime Impacts (Phil)

BRENT SHARED THAT THE SHREDDING EVENTS ARE UNDERWAY AND ARE PLANNED FOR EACH OF THE COMMUNITIES. THE FOUNTAIN HILLS EVENT WILL BE ON NOV. 17. WE SHOULD BE SETTING A DATE FOR THE PARADISE VALLEY EVENT SOON. OTHER EVENTS ARE PLANNED FOR SALT RIVER, FORT MCDOWELL AND CAVE CREEK, BUT NO DATES HAVE BEEN SET YET. THE CHIEFS MEETING IS ALSO BEING PLANNED, BUT NO DATE HAS BEEN SET YET.

b. Resource Directory (attachment) (Stephanie)

STEPHANIE SHARED THE DRAFT DIRECTORY. THE COMMITTEE EXPRESSED APPRECIATION FOR ALL THE HARD WORK BY THE SUBCOMMITTEE IN PREPARING THE DRAFT. IT WAS AGREED THAT BRENT WOULD FOLLOW-UP TO SEE IF A CARD WITH THE SAME INFO COULD ALSO BE PREPARED. COMMITTEE MEMBERS AGREED TO GET COMMENTS TO BRENT/STEPHANIE BY THE END OF THE WEEK. BRENT IS CURRENTLY WORKING ON GETTING QUOTES FOR THE DIRECTORY. THE DIRECTORY IS ALSO IN AN ONLINE FORMAT AND WILL ALSO LINK TO THE CIR AND ART OF RECOVERY WEB SITES FOR MORE RESOURCES.

c. Youth Awareness (attachment) (Gina)

GINA PROVIDED AN UPDATE ON PLANNING FOR THE NOV. 28 YOUTH SUMMIT AS WELL AS THE NEW YOUTH ADVISORY COMMITTEE. AN APPLICATION IS ONLINE FOR THE YAC. COMMITTEE MEMBERS WILL ENCOURAGE ATTENDANCE AT THE NOV. 28 EVENT. A MEETING WILL BE SET UP FOR COX TO FINALIZE PLANS FOR THE EVENT. GINA WILL LET EVERYONE KNOW IF THEIR HELP IS NEEDED IN PREPARATION FOR THE EVENT. GINA ALSO PROVIDED AN UPDATE ON THE VIDEO CONTEST THAT WILL BE DONE IN CONJUNCTION WITH PARTNERSHIP FOR A DRUG FREE AMERICA.

d. Reminder (Brent) – The expectation is that I receive advanced notice of meetings and agenda for web; send summaries for each meeting

BRENT REMINDED SUBCOMMITTEE CHAIRS TO SCHEDULE MEETINGS IN ADVANCE AND PROVIDE AGENDAS/SUMMARIES FOR POSTING TO THE WEB. EVERYONE AGREED THAT THEY WOULD DO THIS.

4. Discuss process for developing Sustainability Plan (attachment) (Karen).

THIS ITEM WILL BE THE PRIMARY FOCUS OF THE DEC. 19 STEERING COMMITTEE MEETING. BRENT WILL SEND OUT A LINK TO INFORMATION ON THE COMMUNITY ANTI-DRUG COALITIONS OF AMERICA (CADCA) WEB SITE. THERE ARE WEBINARS THAT ARE COMING UP ON THE SUBJECT OF SUSTAINABILITY. KAREN EMPHASIZED THAT WE NEED TO THINK ABOUT “WHAT NEEDS TO BE SUSTAINED” OF WHAT THE COALITION IS CURRENTLY DOING. BRENT ALSO HIGHLIGHTED A SUSTAINABILITY CHECKLIST THAT WAS ATTACHED TO THE AGENDA. KAREN MENTIONED THAT MORE INFORMATION WAS AVAILABLE ON THE CADCA WEB SITE.

[HTTP://WWW.COALITIONINSTITUTE.ORG/](http://www.coalitioninstitute.org/).

5. Financial Update / Coalition Budget (attachment) (Brent)

THE STEERING COMMITTEE APPROVED THE COALITION BUDGET AND BREAKOUT BY SUBCOMMITTEE AS PRESENTED. BRENT WILL PROVIDE THE REVISED BUDGET TO THE GOVERNOR’S OFFICE, AND FINANCIAL REPORTS WILL BE DEVELOPED FOR THE MONTHLY STEERING COMMITTEE MEETINGS BEGINNING IN DECEMBER.